QUAINTON PARISH COUNCIL

Minutes of the Ordinary Meeting of the Council held at the Memorial Hall on 18 September 2024 at 6.30pm

Present:

Councillors: Peter Woodliffe-Thomas, Sue Weldon, Martin Pacetti, Sarah Smith, Ben Harris, Lee Whitlock, Katherine Richardson (Clerk)

Members of the public - 0

1. Introduction from the Chairman

Introductions were made by Cllr Weldon.

2. Apologies for Absence

RESOLVED c/2024/38 to accept apologies Cllr Butler

3. Declarations of Interests

- Cllr Woodliffe-Thomas and Cllr Smith declared an interest as Cllr Woodliffe-Thomas is the Chairman and Cllr Smith is the secretary of the Monday Club.
- Cllr Smith declared an interest as working for a firm based at Ladymead.

4. Approval of Minutes

The minutes of the previous meeting held on 28 August 2024, had been circulated prior to the meeting, were duly signed by the Chairman as a true and accurate record.

RESOLVED c/2024/39 to approve the minutes of the meeting held on 28 August 2024

5 **Buckinghamshire Council matters**

5.1 HS2 Matters

- Councillors continue to attend the HS2 stakeholders meetings.
- More road closures had been announced which are detailed on One Network.
- Residents had attended a meeting re the new link road. Clerk to contact to ensure that the PC is included in all communications from EFKB.

5.2 TVP

A volunteer group would be set up for Speedwatch.

5.3 New MP

 A meeting had been arranged with the new MP. An update would be given at the next meeting.

Chairman's initials: Date:

5.4 Bus service

• A member of the community had arranged to attend a meeting re the bus service. An update would be given at the next meeting.

6. To Review Reported Matters Outstanding

• The streetlights which are not working had been reported to the contractor. An update would be given at the next meeting.

7. Transport & Infrastructure

• There is still a problem with the SID owned by Buckinghamshire Council. This has been reported.

8. Planning Applications

- Enforcement was still in place at Trail Flatt Farm, North End Road and Ladymead Farm. Another report had been submitted re Trail Flatt Farm to enforcement.
- Rosefield Solar Farm A consultation was now open from 18 September 2024 to 14 November 2024.

RESOLVED c/2024/40 to submit the Parish Council's objection to Rosefield Solar Farm.

| Planning Application | Address | Comments |
|-------------------------|---------|----------|
| No new applications for | | |
| discussion | | |

9. Clerks Report

9.1 Hedges

It was agreed for the contractor to cut the hedge opposite the football field. It is dangerous
and overhanging the path. All possible landowners who had been contacted had stated it
was not their land.

9.2 Allotments

• A new noticeboard would be purchased for the allotments as recommended by TVP.

10. Finance

10.1 Payments for authorisation - September 2024

| 10.2 Expending circulated | diture – payments pending prev | viously | 10.2 Inc | ome - receipts reported | |
|---------------------------|--------------------------------|---------|----------|-------------------------|-------|
| OLBB51 | K Richardson – wages | 491.68 | R9 | Nat West | 36.48 |
| OLB852 | K Richardson - expenses | 50.00 | | | |

Chairman's initials: Date:

| OLB853 | BMKALC | 223.86 |
|--------|--------------|--------|
| OLB854 | HMRC | 123.00 |
| OLB855 | Yu Energy | 48.68 |
| OLB856 | Yu Energy | 31.25 |
| OLB857 | Yu Energy | 36.11 |
| OLB858 | EE | 344.88 |
| OLB859 | Melanie Rose | 60.00 |

RESOLVED c/2024/41 to approve the payments pending as recorded.

10.2 Bank Reconciliation (£)

| September | | | |
|-------------------------|----------|-------------------|----------|
| Bank balance at 30 | 51387.38 | | 51387.38 |
| Less payments to date | 10441.02 | banked | 1 1111 |
| Less payments to date | 16441.62 | Plus received not | Nil |
| total | 67829.00 | total | 51387.38 |
| | | | |
| Receipts to date | 17472.85 | Current account | 20742.95 |
| Brought forward 2023/24 | 50356.15 | Reserve account | 30644.43 |

11, Recreational Report

- An update from the MUGA working group would be given at the next meeting.
- The annual inspection of the playground had been arranged. Any actions from the inspection would be reported at the next meeting.

12. To record items of business for the next council meeting

• To be the Ordinary Meeting of the Council to be held on 16 October 2024 at 6.00pm.

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